



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G554EB

Company Name: **B J and R Foord Limited**

Company Number: **04889054**

Date of this return: **05/09/2014**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 BROAD STREET
ABINGDON
OXON
UNITED KINGDOM
OX14 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR**

Surname: **FOORD**

Former names:

Service Address: **MANOR FARM LLANVAPLEY
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 8SW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELEANOR**

Surname: **FOORD**

Former names:

Service Address: **MANOR FARM LLANVAPLEY
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 8SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **FOORD**

Former names:

Service Address: **MANOR FARM LLANVAPLEY
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 8SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ELEANOR FOORD**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBIN JOHN FOORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.